

APPROVED 10/27/03
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE SEPTEMBER 18, 2003 MEETING

The September meeting of the Environment Improvement Board (EIB) was held at the State Capitol Building in Santa Fe, New Mexico on September 18, 2003. Chair Gay Dillingham called the meeting to order at approximately 10:40 a.m.

Item #1: Roll Call

Members Present: Ms. Gay Dillingham, Chair
Mr. Gregory Green, Secretary
Mr. Harold Tso
Ms. Dolores Herrera

Members Absent: Mr. Clifford Stroud, Vice-Chair
Ms. Gwen Wardwell

Others Present: Geraldine Madrid-Chavez Mary Smith, AGO
Chuck Noble Melissa McDonald

Item #2: Approval of Agenda

ACTION: Mr. Tso made a motion to approve the agenda. Ms. Herrera seconded. Motion carried unanimously.

Item #3: Approval of August 5, 2003 meeting minutes.

ACTION: Ms. Herrera made a motion to approve the minutes as presented. Mr. Tso seconded. Motion carried unanimously.

Item #4: Setting for Hearing – Environment Department Petition to Consider Proposed Amendments to Title 20, Chapter 7, Part 3 of the New Mexico Administrative Code. (EIB 03-10)

Chuck Noble, Counsel for the Environment Department, requested a hearing be set sometime after December 15, 2003 to consider proposed Amendments to Title 20, Chapter 7, Part 3 of the New Mexico Administrative Code. Mr. Nobel informed the Board that the hearing should take half a day.

ACTION: Ms. Herrera made a motion to set a hearing for December 16, 2003. Mr. Tso seconded. Motion carried unanimously.

Ms. Dillingham announced that Ms. Herrera will sit as the Hearing Officer.

Item #5: Adjourn

ACTION: Mr. Tso made a motion to adjourn. Ms. Herrera seconded. Motion carried unanimously.